



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Mayor and City Council

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, July 9, 2012

7:00 PM

City Hall

WELCOME

Present: 5 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Kent Igleheart, Council Member Betty Price, and Council Member Becky Wynn
Absent: 2 - Council Member Nancy Diamond, and Council Member Jerry Orlans

Pledge of Allegiance - Alex Leeks

CONSENT AGENDA

1. **Approval of June 11, 2012 Mayor and Council Meeting minutes (detailed minutes to replace Council Brief minutes adopted on June 25, 2012); Approval of June 25, 2012 Mayor and Council Meeting Brief.**
Administration
Approved
2. **Approval of City Sponsorship for Miss Mary's Ice Cream Crankin' on Sunday, August 26, 2012**
Community Development
Approved
3. **Approval of City Sponsorship for the Dyslexia Dash on Saturday, October 20, 2012.**
Community Development
Approved

4. **Approval of City Sponsorship for the Big Pumpkin 5k on Saturday, October 27, 2012.**
Community Development
Approved
5. **Approval of City Sponsorship for the Judson Collegiate Invitational (JCI) and Legends Tour Atlanta Pro-Am on Sunday, July 15, 2012 through Wednesday, July 18, 2012.**
Community Development
Approved
6. **Approval of City Sponsorship for the Holcomb Bridge Hustle on Saturday, November 17, 2012.**
Community Development
Approved
7. **Approval for the Mayor and/or City Administrator to sign Transportation Standby Engineering and Design Services contracts with four (4) firms for various Transportation projects.**
Transportation
Approved
8. **Approval to accept Hembree Road Multi-Use Trail Right of Way (ROW) Agreements.**
Transportation
Approved
9. **Approval to accept the Holcomb Bridge Road Multi-Use Trail Right of Way (ROW) Option Agreements and make payments in an amount totalling \$18,162.**
Transportation
Approved
10. **Approval to accept the Norcross Street Sidewalk Right of Way (ROW) Agreements.**
Transportation
Approved

Approval of the Consent Agenda

A motion was made by Council Member Price, seconded by Council Member Dippolito, to Approve the Consent Agenda. Council Member Wynn abstained from the vote since she was involved with the Judson Collegiate Invitational (JCI) and Legends Tour Atlanta Pro-Am event. The motion carried by the following vote:

In Favor: 3

Abstain: 1

REGULAR AGENDA

Community Development - Councilmember Nancy Diamond

1. **Final Plat, 350 & 370 Rucker Rd., Crabapple Manor, Land Lot 1240.**
Presented by Bradford D Townsend, Planning & Zoning Director

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that the Final Plat be approved. The motion carried by the following vote:

In Favor: 4
2. **RZ12-05, CV12-02, 12160 Etris Rd., EAH Investments, Land Lot 1236.**
(EAH Investments has requested a deferral to the August 13, 2012 Mayor and City Council meeting)
Presented by Bradford D. Townsend, Planning & Zoning Director

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this rezoning on Etris Road be Deferred and be placed on the Mayor and City Council agenda for 8/13/2012. The motion carried by the following vote:

In Favor: 4

3. **Approval of an Amendment to Chapter 7, Land Development and Environmental Protection, of the City of Roswell Code of Ordinances. (Second Reading)**

Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Ordinance amending Chapter 7 of the Code of Ordinances be Approved on Second Reading. The motion carried by the following vote:

In Favor: 4

4. **Approval of an Amendment to Chapter 5, Building and Construction, of the City of Roswell Code of Ordinances. (Second Reading)**

Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Ordinance amending Chapter 5 of the Code of Ordinances be Approved on Second Reading. The motion carried by the following vote:

In Favor: 4

5. **Approval of an Amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances. (Second Reading)**

Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Wynn, seconded by Council Member Igleheart, that this Ordinance amending Chapter 3 of the Code of Ordinances be Approved on Second Reading. The motion carried by the following vote:

In Favor: 4

6. **Approval of an Amendment to Chapter 14, Parks, Recreation, and Cultural Affairs, and Chapter 15, Reserved, of the City of Roswell Code of Ordinances. (First Reading)**

Presented by Alice Wakefield, Director of Community Development

A motion was made by Council Member Wynn, seconded by Council Member Dippolito, that this Amendment to Chapter 14 and 15 of the Code of Ordinances be Deferred and be placed on the Mayor and City Council agenda for 7/23/2012. The motion carried by the following vote:

In Favor: 4

Transportation Department - Councilmember Betty Price

7. **Approval of potential Programs/Projects for the Transportation Initiative Act (TIA) 15% local share.**
Presented by Steve Acenbrak, Director of Transportation

A motion was made by Council Member Price, seconded by Council Member Wynn, that in anticipation of the potential passage of the TIA/T-SPLOST referendum, that the 15% local share going to Roswell would be allocated in a fashion related to the city's unfunded construction projects dividing up the monies into 3 categories which are the sidewalk program, a congestion relief program and a redevelopment support program with the emphasis on the sidewalk program to include an overpass on the east side be approved. The motion carried by the following vote:

In Favor: 4

City Attorney's Report

8. **Recommendation for closure to discuss personnel and acquisition of real estate.**

A motion was made by Council Member Dippolito, seconded by Council Member Igleheart, that recommendation for closure be Approved. The motion carried by the following vote:

In Favor: 4

Adjournment